

Company announcement no. 17/2023

Gentofte, 2 October 2023

### **Correction related to extraordinary general meeting on 16 October 2023**

Due to a regrettable human error on the part of Hartmann's supplier responsible for the investor portal, it had erroneously been stated that the board of directors had a recommendation "For" the proposal concerning delisting of the company's shares from trading and official listing on Nasdaq Copenhagen instead of "Abstain". This incorrect information was stated in the information provided to registered shareholders via email and on the company's investor portal in relation to the extraordinary general meeting to be held on 16 October 2023 as announced in the convening notice in company announcement no. 15/2023 on 22 September 2023. The default setting in the system has now been changed to "Abstain".

The error has been corrected by Hartmann's supplier on the investor portal on 29 September 2023 and is assessed not to have had any effect on advance voting or provision of proxies to the board of directors.

Brødrene Hartmann A/S

Henrik Marinus Pedersen  
Chairman of the board

Torben Rosenkrantz-Theil  
CEO